

voestalpine AG
Linz, Company Number 66209 t
ISIN AT0000937503

Announcement of the Dividend

The Annual General Meeting, which was held on July 4, 2012, resolved to distribute a dividend of € 0.80 per dividend-bearing share for the business year 2011/2012.

On 16 July 2012, after deduction of 25% withholding tax (Kapitalertragsteuer), if applicable, the dividend will be paid via the custodian banks on the basis of the balance of deposits at the end of the business day of July 6, 2012 or in case of bearer shares not held in a deposit against delivery of the dividend coupon number 19.

The shares will trade ex-dividend 2011/12 at the Vienna Stock Exchange as of Monday, July 9, 2012.

UniCredit Bank Austria AG acts as paying agent.

Linz, July 2012

The Management Board